

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 20, 2001 - 2:30 P.M. OR
IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 15, 2001**

- 2** **ADDITIONS TO AGENDA**

- 3** **2:30 pm** **POTENTIAL LITIGATION - Mike Thew, Chief Deputy County Attorney**

- 4** **ACTION ITEMS**
 - a. Items for April Common Meeting (Tentatively Monday, April 2, 2001 at 8:15 a.m.)
 - b. Attendance for Counties Legislative Day on Thursday, April 19, 2001
 - c. County Logo

- 5** **CONSENT ITEMS**
 - a. Microcomputer Request C#2001-103 from the Juvenile Detention Center for \$514.79 from the Juvenile Detention Center Building Project Budget for a Laser Printer

- 6** **ADMINISTRATIVE OFFICER REPORT**
 - a. LIBA Breakfast Schedule
 - b. Letter from Dean Settle, CMHC Director Re: Restoration of Staff Development Funds
 - c. Indigency Defense Screener Report
 - d. Letter from Mark Essman, Convention & Visitors Bureau Director, Re: Plane Ride
 - e. NACO Board of Equalization Seminar, May 3-4, 2001 at the Kearney Holiday Inn
 - f. Airport Drag Strip

- 7** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Region V Governing Board - Heier**
 - b. **Information Services Policy Committee - Workman**
 - c. **Parks & Recreation Advisory Board - Campbell**
 - d. **Resource Conservation & Development - Workman**
 - e. **Public Building Commission - Campbell, Hudkins**
 - f. **F³ Joint Public Agency - Heier**

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ag Land Valuation Committee** - Tuesday, March 20, 2001 at 3:30 p.m., at the County-City Building, County Commissioners Conference Room - Hudkins
- b. **Board of Health** - Tuesday, March 20, 2001 at 6:30 p.m. at 3119 "O" Street - Hudkins
- c. **Juvenile Detention Advisory Committee** - Tuesday, March 20, 2001 at 7:00 p.m., at Trabert Hall, Transition Office - Heier
- d. **Government Access & Information Committee** - Wednesday, March 21, 2001 at 12:00 p.m., at the County-City Building, Room 206 - Workman
- e. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, March 22, 2001 at 1:00 p.m., at the County-City Building, Room 113 - Heier, Workman

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 27, 2001

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EMERGENCY ITEMS AND OTHER BUSINESS